

Minutes of the
Dodge County Highway Committee Meeting
March 17, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on March 17, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Shop Superintendent John Haase, Dave Bell from Dave Bell Auctions, Nate Olson and Bill Ehlenbeck from Dodge County Land Resources and Parks Department, Mark Graczykowski and Caleb Loschen from MSA Professional Services, Paula Groom from Wisconsin Dept. of Transportation Bureau of Aeronautics, Jeff Caine, Ralph Mittelstadt, Jim Otterson, and Chad Nickel were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF MARCH 3, 2016: Minutes of March 3, 2016, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Thompson reported that he has filed for a hearing with the Office of the Commissioner of Railroads for the CP Rail crossing of CTH G in the Village of Reeseville.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Crews are starting to convert equipment for spring/summer maintenance duty. Tree and brush removal efforts continue.

CONSIDER DISPOSAL OPTIONS FOR 2015 QUAD AXLE DUMP TRUCKS AND ADDITIONAL SURPLUS EQUIPMENT: Dave Bell of Dave Bell Auctions presented information on recent online auction sales of equipment. Motion by Grebel and seconded by Caine to authorize Department staff to sell two quad axle dump trucks and a tractor loader backhoe at online auction with Dave Bell Auctions and to sell the following items by online auction with Wisconsin Surplus Online Auction: two pickup trucks, a skid steer loader, two lawn tractors, and miscellaneous parts. Motion carried with Muche abstaining.

DISCUSS RUNWAY 8/26 RECONSTRUCTION SCOPE AND SCHEDULE: Mark Graczykowski and Paula Groom gave an update on current plans and schedules for the proposed

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reconstruction of Runway 8/26 at the Dodge County Airport. Several funding options are being pursued. This project will be considered for funding in a future budget cycle.

CONSIDER REQUEST TO PERMIT THE GOLD STAR TRAIL IN COUNTY RIGHT-OF-WAY: Bill Ehlenbeck presented current draft plans for Phase I of the Gold Star Memorial Trail. Motion by Johnson and seconded by Grebel to allow this trail to occupy CTH TW right-of-way from STH 28 to Theiler Park providing Department staff approve the final plans when completed. Motion carried.

CONSIDER PURCHASE AND LEASE OPTIONS FOR MOWING EQUIPMENT: Haase presented several options for leasing mowing equipment for the 2016 mowing season. Motion by Johnson and seconded by Muche to lease one John Deere X584 tractor and one John Deere Z930M mower from Ballweg Implement of Waupun for one year at a cost of \$5,780.00. Motion carried.

CONSIDER DRIVEWAY APPEAL ON CTH FW: Jim Otterson presented an appeal to add a residential access on CTH FW in the Town of Calamus. This request does not meet minimum access spacing requirements but it does meet visibility requirements. Motion by Caine and seconded by Berres to approve this request. Motion carried.

REVIEW CTH YY RECONSTRUCTION DESIGN CRITERIA AND RIGHT-OF-WAY ACQUISITION: Thompson gave a slide show presentation demonstrating the State of Wisconsin Facilities Design Manual requirements for county trunk highway design based on average daily traffic volumes. The current CTH YY (STH 49 – N. Co. Line) design was also reviewed. It was the consensus of the Committee that the current design of CTH YY (STH 49 – N. Co. Line) is compliant and appropriate. Ralph Mittelstadt requested the current plans be amended to fit a 66' right-of-way. Department staff will review these plans and consider amendments that would comply with the design requirements and reduce the impact to the adjoining property owners, if possible.

NEOSHO SATELLITE SHOP PROJECT UPDATE: All required permits have been obtained and contracts are being consummated. Erosion control and grading will begin when weather allows.

REVIEW AND AWARD BIDS FOR AUTOMATED TRUCK WASH SYSTEMS: The following bids for the Neosho Shop wash bay were received:

Hydro-Chem Systems, Inc.	Grand Rapids, MI	\$ 81,764.00
Hydro-Chem Systems, Inc.	Grand Rapids, MI	\$ 90,584.00
Whiting Systems, Inc.	Alexander, AR	\$ 58,113.30
InterClean Equipment	Ypsilanti, MI	\$131,784.75

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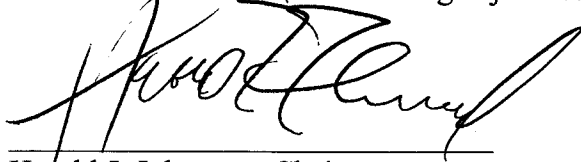
Motion by Caine and seconded by Berres to award the bid to Hydro-Chem Systems, Inc. for their bid of \$81,764.00. Motion carried with Grebel voting in opposition.

REVIEW CREDIT CARD PAYMENTS AND VOUCHER PAYMENTS: The March credit card payment report and voucher payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: CTH YY (STH 49 – N. Co. Line) project update, Neosho shop update, and TDA Fly-in report.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on April 14, 2016, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 11:16 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.